

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, October 22, 2007 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 10-18-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

RECOGNITION OF RECENT RETIREES - TIVERTON POLICE DEPARTMENT

RECOGNITION 3RD CLASS FIREFIGHTER ROBERT THURBER, III

4. BUSINESS BROUGHT BEFORE THE COUNCIL

A. CONSENT AGENDA:

(C.A.) 1. a. Minutes From Town Council Meeting October 9, 2007

b. Minutes From Executive Session on October 9, 2007

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Arts Commission

e. Open Space Commission

b. Charter Review Commission

f. Tree Committee

c. Fogland Beach

g. Library Board of Trustees

d. Zoning Board of Review

h. Harbor & Coastal Water

(C.A.) 3. CORRESPONDENCE

a. Received From City of Newport – Resolution Opposing Expansion of Gambling Hours of Operation and New Forms of Gambling at Newport Grand Facility

b. Received From City of Providence Regarding Forum October 30th “Planning for Energy and Climate Uncertainty”

c. Monthly Revenue and Budget Report Received From Town Treasurer

- d. Received From Residents of Sunderland Heights/Barker Heights Regarding Public Hearing of September 24
 - e. Received From Mr. John Vitkevich, 199 Hummock Ave, Portsmouth Regarding Expedited Sakonnet River Bridge Construction
 - f. Correspondence From M. Atkinson Regarding Property on Hurst Lane – Referred to Town Administrator and Building Official
 - a. Response From Gareth Eames, Building/Zoning Official
- (C.A.) 4. David Robert - Tax Assessor – Approval of Abatements

B – PUBLIC HEARINGS

C - BOARD OF LICENSING COMMISSIONERS

- 1. Tiverton P.H. d/b/a Pizza Hollywood – 14 Stafford Rd - Requesting Victualling License Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

- 1. Appointment to CRMC Subcommittee
 - a. Correspondence From Mr. Stuart B. Hardy

E - UNFINISHED BUSINESS:

- 1. Town Administrator – Request Permission to Advertise for Assistant to the Town Administrator

F – FINANCIAL BUSINESS

- 1. Town Administrator – Request Transfer of \$11,000 from Account #105-359 (Legal Services Litigation) to Account #105-360 (Prosecutions)

G - NEW BUSINESS:

- 1. Town Treasurer & Tiverton Land Trust – Approval of Assignment for Stafford Heights Tax Sale Lots to Tiverton Land Trust Per Title 44-9-18.3 RIGL
- 2. Planning Board – Recommendation for Approval of Zoning Map & Ordinance Amendments
 - a. Gareth Eames Request to Expedite Ordinance Amendments
- 3. Peter Moniz – Tiverton Tree Commission – Ranger School Landscape and Enhancement Project

4. Police Chief Blakey – Proposal for Juvenile Hearing Board
5. Town Administrator – Clarification of Salary and Benefits for Newly Appointed Full Time Town Treasurer
 - a. Correspondence Received From Town Treasurer Regarding Salary

H – BIDS AND REQUESTS FOR PROPOSALS

1. John Lincourt, WWCollection Superintendent – Request Award of Renegotiated Bid Hilton and Canonicus Street Sewer Project – Continued From September 24

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Councilor Carroll – Discussion on Policy Regarding Merging Positions – Referred to Town Solicitor

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor – 42-46-5(a)(2) – Litigation
2. Town Administrator - 42-46-5(a)(2) - Collective Bargaining – IAFF Contract
3. Town Administrator – 42-46-5(a)(2) – Collective Bargaining – Teamsters
4. Town Council–42-46-5(a)(1)–Personnel Job Performance-Town Administrator-Notice Given
5. Town Solicitor – 42-46-5(a)(5) – Possible Acquisition or Disposition of Town Owned Land

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

